

DEPARTMENT OF CITY CLERK

CITY HALL

OCTOBER 11, 2012

The Special Committee on Ways and Means meets this day Upon the Rise of the Special City Council Meeting, in the Conference Room, Third Floor, City Hall.

PRESENT: Councilman David Salvatore; Councilman Terrence M. Hassett and Councilman Samuel D. Zurier – 3.

ABSENT: Vice-Chairman Luis A. Aponte and Councilwoman Sabina Matos – 2.

Also present are Council President Michael A. Solomon; Councilman Kevin Jackson; Councilman John J. Igliazzi; Councilman Seth Yurdin; Councilman Michael Correia; Councilman Wilbur W. Jennings, Jr.; Councilman Bryan Principe; Adrienne Southgate, Deputy City Solicitor, Law Department; Matthew Clarkin, Internal Auditor; Michael Pearis, Finance Director; Lawrence Mancini, Deputy Finance Director; David Quinn, Tax Assessor; David Ortiz, Press Secretary, Mayor's Office; Will Ferrell, Advance Team, Mayor's Office; Ronald Coia, Business Manager, Local Union 1033; Charles Ruggerio, Local Union 1033; Alisha Pina, Providence Journal; Anna M. Stetson, City Clerk and Tina L. Mastroianni, Assistant Clerk.

CHAIRMAN SALVATORE: Okay, we're going to take some items out of order, we're going to take item numbers three and number two, if you could read those into the record please, Madame Clerk.

3. RESOLUTION REQUESTING THE TAX ASSESSOR TO APPLY THE HOMESTEAD EXEMPTION TO THE FOLLOWING PROPERTIES

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: So, I'm fully supportive of this. There's a motion made by President Pro Temp Hassett.

COUNCILMAN HASSETT: So moved.

CHAIRMAN SALVATORE: Is there a second?

COUNCILMAN ZURIER: Second.

On motion of Councilman Hassett, Seconded by Councilman Zurier, it is voted to approve the foregoing item.

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The "AYES" have it. The motion carries.

2. PARKING LICENSE AGREEMENT BY AND BETWEEN THE CITY OF PROVIDENCE AND RHODE ISLAND SCHOOL OF DESIGN

Discussion was held relative to the foregoing matter.

COUNCILMAN ZURIER: I move to continue the matter until next Monday's meeting.

CITY CLERK STETSON: Tuesday.

COUNCILMAN ZURIER: Tuesday's meeting.

COUNCILMAN HASSETT: I'll second that.

On motion of Councilman Zurier, Seconded by Councilman Hassett, it is voted to continue the foregoing matter.

CHAIRMAN SALVATORE: Discussion? Councilman Principe.

COUNCILMAN PRINCIPE: May I suggest also that would it be possible to have Exhibit A and Exhibit B perhaps included with the agreement too for reconsideration on Tuesday?

CHAIRMAN SALVATORE: Yes.

COUNCILMAN HASSETT: The analysis too.

COUNCILMAN PRINCIPE: Yeah, so maybe that could be part of that also.

CHAIRMAN SALVATORE: Mmm hmm.

COUNCILMAN PRINCIPE: Thank you.

CHAIRMAN SALVATORE: All in favor?

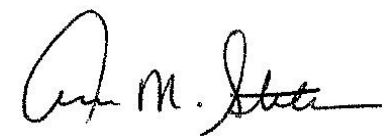
COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The "AYES" have it.

**MATT CLARKIN INVITED FOR A PRESENTATION OF THE FY 12
YEAR END BUDGET**

Discussion was held relative to the foregoing matter and no votes were taken.

There no longer being a quorum present, the meeting ended at 7:35 o'clock P.M.


City Clerk


Assistant Clerk